



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Operations Committee

*Committee Members:*

*Dave Cortese, Chair Julie Pierce, Vice Chair*

*Alicia Aguirre, Damon Connolly, Anne Halsted,  
Sam Liccardo, Jim Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

---

Friday, February 9, 2018

9:35 AM

Board Room - 1st Floor

---

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

Non-Voting Members Present: Commissioner Azumbrado and  
Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Mackenzie and  
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Pierce, Commissioner Aguirre, Commissioner Connolly, Commissioner Halsted and Commissioner Spering

**Absent:** 2 - Commissioner Liccardo and Chair Cortese

2a. [18-0012](#) Minutes of January 12, 2018 Meeting

**Action:** Committee Approval

- 2b. [18-0013](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for State Route 37 Design Alternative Assessment: Kimley-Horn & Associates, Inc. (\$450,000)  
*Action:* Committee Approval  
*Presenter:* Kevin Chen
- 2c. [18-0014](#) Contract Amendment - Transportation Engineering and Planning Services: Technical Assistance for Alameda I-580 Design Alternative Assessment: HDR Engineering, Inc. (HDR) (\$540,000)  
*Action:* Committee Approval  
*Presenter:* Kevin Chen
- 2d. [18-0016](#) Second Quarter MTC SAFE Financial Statements: December 2017  
*Action:* Information  
*Presenter:* Sonia Elsonbaty
- 2e. [18-0083](#) Contract - On-Call Construction Management Services - Bay Bridge Forward-Commuter Parking Initiative: WSP USA Inc. (\$700,000)  
*Action:* Committee Approval  
*Presenter:* Michelle Go

### 3. Information

- 3a. [17-2859](#) Update on I-880 Performance-Based Device Maintenance Pilot
- Report on progress made to bring traffic operations system devices to acceptable health on the I-880 corridor, and discussion on the implementation of a monetary incentive process to a third party maintenance contractor as a way to improve device health.
- Action:* Information  
*Presenter:* Kaki Cheung

Roland Lebrun was called to speak.

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Operations Committee will be March 9, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.